

STEAC AGENDA

Friday, January 13, 2017





Office of the State Fire Marshal State Fire Training Conference Room 1131 S Street Sacramento, California 95811 9:00 AM to 4:00 PM

I.	Introductions and Welcome		Ken Wagner
	A.	Roll Call/Quorum Established	
	B.	Member Appointment/Reappointment	
	C.	Past Member Recognition	
II.	Agen	da Review	Ken Wagner
III.	Appro	oval of the October 14, 2016 Minutes(Motion Required)	Ken Wagner
		Board of Fire Services (SBFS) Update	Dennis Mathisen Rodney Slaughter
	A.	Seeking approval for reaccreditation of Santa Ana College	Attachment 1
VI. Mission Alignment Objectives			
	A.	Achieving National Recognition	
		Hayward Fire Department Accreditation(Motion Required)	Rodney Slaughter Attachment 2
		2. ARTP Expiration Action Plan(Information Only)	Andrew Henning Attachment 3
	B. Curriculum Development & Delivery		
		1. Animal Technical Rescue(Information Only)	Rodney Slaughter Attachment 4
		2. Incident Management of High Rise Fires(Information Only)	Kevin Conant Attachment 5
		3. Fire Service Labor/Management Relations(Motion Required)	Joe Bunn Attachment 6
		4. 2017 Fire Investigator Standards & Curriculum (Motion Required)	Mark Romer Attachment 7
		5. Wildland Fire Fighter II Curriculum(Information Only)	Mark Romer Attachment 8
VII. Announcements/Correspondence			
	A.	Company Officer Rank Requirement for Certification (Motion Required)	Dennis Mathisen Attachment 9
	B.	2017 Meeting Dates(Information Only) April 14, 2017, July 14, 2017 and October 13, 2017	Dennis Mathisen
VIII. RoundtableAll			